

NOTICE OF PUBLIC MEETING

Arizona Commission for Postsecondary Education Commission Meeting

Tuesday, February 11, 2020
11:00 AM – 2:00 PM
GateWay Community College
108 N. 40th Street, Room MA1100N
Phoenix, AZ 85034

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Commission for Postsecondary Education ("Commission") that the Commission will hold a regular meeting open to the public at the date, time and place specified above. Members of the Commission for Postsecondary Education will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), the Commission may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the Committee meeting (except that items related to ratification may be amended prior to 72 hours before the Commission meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 542-7230. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

The Commission may consider, discuss, and take action on any matter listed on the agenda.

- I. Welcome and Introduction of Members and Guests**
- II. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- III. Acceptance of Consent Agenda Items**

All items following under this agenda item are consent matters and will be considered by a single motion with no discussion unless a member asks to remove an item on the consent agenda to be discussed and voted on separately.

- A. Second Quarter Budget and Actual Summaries FY 2019-2020
- B. 2019 Annual Report of the Arizona Commission for Postsecondary Education
- C. Status of Commissioner Appointments
 1. Expired Terms
 - a. Edward Vasko, CEO, Terra Verde, LLC
 - b. Dr. Jody Williamson, Superintendent, Pointe Schools
 2. Commissioner Resignations
 - a. Dr. Rhonda Capron, Vice Chancellor for Academic Affairs, Embry-Riddle Aeronautical University
 3. Vacant Positions
 - a. One member who holds a senior executive or managerial position in an institution offering postsecondary vocational education programs that is not qualified under any other category
 - b. One member who holds senior executive or managerial position in private postsecondary institutions that offer bachelor or higher degrees and are accredited by a regional accreditation agency approved by US Dept of Education

IV. Executive Director Report

- A. Collaborations/Commission Leadership
 - 1. GEAR UP Grant
- B. Commission Updates
 - 1. Audit Update
 - 2. Rule Making Update

V. Legislative and Budget Issues

- A. Legislative Action
 - 1. Fifty-fourth Legislature, Second Regular Session 2020 Legislative Summary
 - a. HB 2494: Internal Revenue Code; Conformity
 - b. HB 2555: Financial Aid Trust Fund; Appropriation
 - c. HB 2578: Appropriations; State Employee Salary Increases
 - d. HB 2639: Public Service Scholarship Fund
 - e. HB 2740: Barbering, Cosmetology, Massage Therapy; Consolidation
 - f. SB 1233: Technical Correction; College Savings Plan
 - g. SB 1528: Family College Savings Program; Treasurer
 - h. SB 1661: Promise Scholarship Program; ADOA; Appropriation
- B. Progress of the ACPE Budget Decision Package for FY 2020-2021
 - 1. Arizona Teacher Student Loan Program (ATSLP) – \$312,400

VI. FY 2019 Financial Aid Programs Administered by the Arizona Commission for Postsecondary Education End of Year Review

- A. Arizona Leveraging Educational Assistance Partnership (AzLEAP)
- B. Arizona Teacher Student Loan Program (ATSLP)

VII. Update on the Status of the Arizona Family College Savings (529) Program (AFCSP)

- A. Review of the AFCSP Quarterly Management Report as of December 31, 2019
- B. H.R. 1865 Further Consolidated Appropriations Act, 2020 and H.R. 1994 Setting Every Community Up for Retirement Enhancement (SECURE) Act – Changes to 529 Program
 - 1. Addition of Apprenticeship Programs as Allowable Expense
 - 2. Allows Student Loan Repayment up to \$10,000 Lifetime Maximum per Beneficiary/Sibling as a Qualified Withdrawal
- C. Capital Cities Investment Consultant Reports – Tiffany Spudich & Corey Waddell
 - 1. Annual AFCSP Review Presentation
 - 2. Fourth Quarter 2019 Performance & Evaluation Reports

VIII. Discussion and Consideration for Approval of the Recommendation Made by the AFCSP Oversight Committee to Approve a Novation Agreement which Amends the Waddell & Reed Contract to Change the Program Manager and Principal Underwriter within the Organization of Waddell & Reed Financial, Inc. from Waddell & Reed, Inc. (WRI) to Ivy Distributors, Inc. (IDI).

IX. Review of College and Career Goal Arizona (C2GA) Outcomes 2019-2020

- A. Arizona College Application Campaign Outcomes
 - 1. Number of Sites and Students Served
 - 2. Number of Applications Completed
- B. College Goal FAFSA Outcomes
 - 1. Number of High School and Community Sites
 - 2. Number of Students and Families Served
- C. Arizona FAFSA Challenge and FAFSA Finish Line
 - 1. Review of Arizona's FAFSA Completion Rate
 - 2. Arizona FAFSA Challenge Winners Through January 2020
- D. Advisory Committee Meeting Planning and Expected Outcomes

X. Developing Arizona's Human Capital Conference

- A. Conference Planning
- B. Discussion and Input from Commissioners

XI. Discussion of Future Agenda Items

XII. Adjournment

2020 Commission Meeting Dates and Times

Date	Day	Time	Location
February 11, 2020	Tuesday	11:00 AM - 2:00 PM	GateWay Community College
April 24, 2020	Friday	4:30 PM – 5:30 PM	Desert Willow Conference Center
August 11, 2020	Tuesday	11:00 AM - 2:00 PM	UA College of Medicine - Phoenix
November 10, 2020	Tuesday	11:00 AM - 2:00 PM	TBD
